2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # N9400003225 Jan 27, 2004 08:00 AM 1. Entity Name **Secretary of State** TRI-COUNTY COUNCIL FOR SENIOR HEALTH CARE. INC. Principal Place of Business Mailing Address 4918 FLORAMAR TERR NEW PORT RICHEY FL 34652 4918 FLORAMAR TERRACE NEW PORT RICHEY FL 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FE! Number 59-3252867 Not Applicable Zip Country Zισ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOOK, JOAN N 4918 FLORAMAR TERRACE Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34652** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition CARACCIA, SHANNON M NAME NAME U00000015372 6026 RIVER ROAD STREET ADDRESS STREET ADDRESS 01/28/04-80012-014 61.25 NEW PORT RICHEY FL 34652 CiTY - ST- ZIP City-ST-7IP ďΥ TITLE Delete THEF Change ☐ Addition HOOK, JOAN N NAME NAME 5091 ENSIGN LOOP STREET ADDRESS STREET ADDRESS NEW PT. RICHEY FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition LEWIS, JOAN B NAME NAME 3235 CANAL PLACE STREET ADDRESS STREET ADDRESS LAND O LAKES FL 34639 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition SIMMONS, MONICA A NAME NAME 11014 GRANT DRIVE STREET ADDRESS STREET ADDRESS PORT RICHEY FL 34668 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN

SIGNATURE:

NESSON HOCK